

CABLE SEC DESKIN P 33		TOTAL COPIES 12-1	
PERSONALITY NOTIFIED		SECRET	
ADVANCE COPY DELIVER TO DTYPE		AGENCY MESSAGE	
ACTION UNIT	REF. FILE	1	4
WHB	15-17	2	5
438		3	6

T 5392:2 PAGE 81-81

TOR:1823152 SEP 73

 21-17 IN 532920
 CARA 22756

SECRET 182145Z SEP 73 STAFF

CITE CARACAS 22756

TO: DIRECTOR, WH/MIAMI.

REAH

 RETURN TO CIA
 Background Use Only
 Do Not Reproduce

1. REQUEST PERTINENT TRACES AND SUMMATION ANY OPERATIONAL INVOLVEMENT HEADQUARTERS AND MIAMI MAY HAVE HAD WITH LAUREANO BATISTA FALLA, CUBAN CHRISTIAN DEMOCRAT LEADER IN EXILE NOW RESIDENT CARACAS. BATISTA IS APPROXIMATELY 38 YEARS OLD, LAWYER, HAS BEEN IN EXILE SINCE ABOUT 1960 AND IS 1967 OR 1968 GRADUATE OF UNIVERSITY OF MIAMI. PRIOR COMING TO VENEZUELA ABOUT TWO YEARS AGO, HE LIVED WASHINGTON. BELIEVE HE MAY HAVE BEEN ENCRYPTED IDEN WHILE MIAMI.

2. BATISTA IS SOCIAL CONTACT OF FREDERICK C. BRADSPIES AND MAY BE EXPLOITABLE AVENUE OF ACCESS COPEL LEADERSHIP.

3. FILE: 201-

B2 IMPDET

SECRET

DATE	STATUS
10/10	10/10
10/10	10/10
10/10	10/10
10/10	10/10
10/10	10/10
10/10	10/10
10/10	10/10
10/10	10/10
10/10	10/10

 SECRET
 RECORD COPY

 201-268277
 18 Sep 73

21900

CABLE SEC. NUMBER BY 18 PER SECRET TOTAL COPIES 2-2 REF. BY SECRET DE. SOLICIT. BY OTHER THAN U.S. AIR. OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED		BY	AT	2	AGENCY MESSAGE	
ACTION UNIT	1	REF.	FILE	VR	1	4
619	IN				2	5
ACTION 2	OF				3	6
	O					

T 541794

PAGE 81

IN 833979

TOR192821Z SEP 73

WMIM 19592

SECRET 191903Z SEP 73 STAFF

CITE WM/MIAMI 19592

TO: [CARACAS] INFO DIRECTOR.

REAH

REF: [CARACAS 22756] (NO 32920)

1. SUBJECT REF IS AMPALM-2 (201-268277) (NOT AT STATION).

IDENTITY CRYPT NEVER BELONGED AMPALM-2, NOR WAS AMPALM-2 EVER CONNECTED WITH THE [SLIGO] ORGANIZATION (AS DID ALL WHO HAD CRYPT IN IDEN CRYPT SERIES).

2. SUBJECT DPOB 1 MAY 35, HAVANA, SON OF WEALTHY BANKING FAMILY. HE WAS CHRISTIAN DEMOCRATIC LEADER IN CUBA WHO BELIEVED REVOLUTION WAS BENEFICIAL UNTIL RUINED IN THE HANDS OF C A S T R O. IN EARLY 62, HE WAS HEAD OF A FACTION OF THE CHRISTIAN DEMOCRATIC MOVEMENT (MDC) IN THE U.S., AND IN EARLY 63, HIS FACTION WAS COORDINATING CLANDESTINE ACTIVITIES TO BE CARRIED ON IN CUBA WITH OTHER ANTI-CASTRO EXILE GROUPS IN MIAMI. HE PERSONALLY PARTICIPATED IN SEVERAL CLANDESTINE RUNS TO CUBA, ESPECIALLY IN COORDINATION WITH 30 OF NOVEMBER GROUP. HIS OWN BOAT, "SIGMA 10" WAS USED IN THESE ACTIVITIES. IN 1963, HE WAS MILITARY AFFAIRS SECRETARY AND COUNSELLOR OF THE MDC, AND WAS ACTIVE IN TRYING TO UNIFY HIS FACTION WITH THE OPPOSING

SECRET

RECORD COPY

24-268277
19 SEP 1973

TO: WM/MIAMI	1
FROM: [CARACAS]	1
INFO: [CARACAS]	1
INFO: [CARACAS]	1
INFO: [CARACAS]	1
INFO: [CARACAS]	1
INFO: [CARACAS]	1
INFO: [CARACAS]	1
INFO: [CARACAS]	1
INFO: [CARACAS]	1

31820

ADVANCE COPY DESIG-NO-TED		BY	AT	2	AGENCY MESSAGE	
ACTION UNIT	I	OF	FILE	VR	1	4
	N				2	5
	F				3	6
ACTION	O					

T 541794

PAGE 82

IN 233979

TOR:1928212 SEP 73

WHIM 19592

MDC FACTION. PER SENSITIVE INFO OF JULY 63, HE WAS GRANTED VENEZUELAN VISA IN MIAMI. LNERGO RPT OF AUG 63 INDICATED HE WAS IN CENTRAL AMERICA CONTACTING REPS OF DIFFERENT GOVERNMENTS IN ATTEMPT CREATE A UNIFIED CUBAN EXILE MILITARY ACTION GROUP. INFO DATED SEPT 63 INDICATES THE MDC HAD AN AIRCRAFT AND ARMS STASHED IN VENEZUELA WHICH THEY PLANNED USE IN ATTACK ON CUBA. PER UFG-04526, 29 JAN 64, SUBJECT WAS UNDER FIRE FOR HIS PERSISTENT ANTI-U.S. ATTITUDE AND FOR HIS MILITARY POLICY WHICH WERE CAUSING PROBLEMS FOR THE MDC. SUBJECT APPARENTLY ARRESTED 22 APRIL 64 BY MIAMI METRO POLICE AT MDC OFFICE. NO FURTHER INFO ON REASON FOR/OR FOLLOW-UP TO ARREST. HOWEVER, ANOTHER CARD INDICATES HE HAD PROTESTED AGAINST "POLICE STATE" METHODS (PRESUMABLY IN U.S.) ON BEHALF OF THE MDC. JUNE 66 INFO SAYS HE WENT TO DOMINICAN REPUBLIC TO CONTACT BALAGUER TO ARRANGE ESTABLISHMENT OF MILITARY BASE OF MDC IN THE D.R., AND THAT HE ALSO PLANNED GO GUATEMALA FOR SIMILAR REASON. PER [16-57] CARACAS 17632, 30 JULY 71, SUBJECT THEN LIVING CARACAS AND WAS WELL CONNECTED TO COPEI PARTY, AT THAT TIME, HE DESCRIBED AS LEADER OF CUBAN CHRISTIAN DEMOCRATIC PARTY IN EXILE, WHICH HAS HQS IN MIAMI.

SECRET

1/90

CABLE NO. ORIGIN NO. _____		PER _____	TOTAL COPIES _____	BY _____
PERSONNEL CODE _____		SECRET		
ADVANCE COPY BEING DISTRIBUTED _____		BY _____	AT _____	TO _____
ACTION UNIT _____		AGENCY MESSAGE _____		
ACTION 1	1	WP.	FILE.	VR.
	2			
	3			
T 541784		PAGE 03-03		IN 033979
TOR11920212 SEP 73		WHIM 19592		

STATION HAS NO INFO ON PERIOD HE LIVED WASHINGTON.

3. RE OPS INVOLVEMENT, STATION CARD REFLECTS THAT POA WAS REQUESTED ON SUBJECT IN MARCH 61. NO FURTHER INFO. PER UFGA-4322, 3 JULY 62, SUBJECT WAS ⁹ OF INTEREST TO ACSI, BUT WE HAVE NO INFO INDICATING WHETHER HE BECAME ACSI SOURCE.

4. FILE: 201-260277, E-2, IMPDET.

SECRET

CABLE SET BUREAU 023 PER TOTAL COPIES 12-1

PERSON UNIT NOTIFIED SECRET

ADVANCE COPY BEHELD-SLOTTED BY AT

ACTION UNIT

WHB

438

T 939212

SEP 13 4 06 AM '73

ACTION COPY

PAGE 21-81

TOR:182315Z SEP 73

IN 832928

2177

[CARA] 22756

AGENCY MESSAGE

1	4
2	5
3	6

SECRET 182145Z SEP 73 STAFF

CITE [CARACAS] 22756

TO: DIRECTOR, WH/MIAMI.

REAH

Action FI DAZK

201-268377

1. REQUEST PERTINENT TRACES AND SUMMATION ANY OPERATIONAL INVOLVEMENT HEADQUARTERS AND MIAMI MAY HAVE HAD WITH LAUREANO BATISTA FALLA, CUBAN CHRISTIAN DEMOCRAT LEADER IN EXILE NOW RESIDENT CARACAS. BATISTA IS APPROXIMATELY 38 YEARS OLD, LAWYER, HAS BEEN IN EXILE SINCE ABOUT 1960 AND IS 1967 OR 1968 GRADUATE OF UNIVERSITY OF MIAMI. PRIOR COMING TO VENEZUELA ABOUT TWO YEARS AGO, HE LIVED WASHINGTON. BELIEVE HE MAY HAVE BEEN ENCRYPTED IDEN WHILE MIAMI.

2. BATISTA IS SOCIAL CONTACT OF FREDERICK C. BRADSPIES AND MAY BE EXPLOITABLE AVENUE OF ACCESS COPEI LEADERSHIP.

3. FILE: 201-

. E2 IMPDET

Christian New Party

SECRET

SECRET

2/80

CABLE SAC DIRECTOR OF [REDACTED]

12-1

PERSONALITY NOTED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ACTION COPY [REDACTED]

AGENCY MESSAGE

ACTION

FILE NO. [REDACTED]

SEP 19 4 06 PM '73

439

ACTION COPY

T 539144

PAGE 01-01

FOR 1102215Z SEP 73

IN 032001

21-17
CARA 22757

SECRET 102146Z SEP 73 STAFF

CITE [CARACAS] 22757

TO: DIRECTOR, WM/MIAM.

FI

REAH

REF: [CARACAS] 22756 (~ 032920)

1. IDENTITY: AMOTIN-32.
2. NO FILE. E2 IMPDET

SECRET

31900

CLASS. AND CONTROL BY <i>SP</i>		TOTAL COPIES <i>3-3</i>		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
PERSONNEL NOTIFIED		SECRET			
ADVANCE COPY DES. ED. SLOTTED		BY <i>ST</i>		AGENCY MESSAGE	
ACTION UNIT		REF. FILE. <i>VR</i>			
<i>619</i>		<i>SEP 20 3 59 AM '73</i>		<i>Box</i>	
		ACTION COPY			
T 541794		PAGE 81		IN 833079	
		TOR11928212 SEP 73		WHIM 19592	

SECRET 1919832 SEP 73 STAFF

CITE WH/MIAMI 19592

TO: *16-17* [CARACAS] INFO DIRECTOR.

REAH

REF: *16-17* [CARACAS] 22756 (IN 032920)

OR

1. SUBJECT REF IS AMPALM-2 (281-268277) (NOT AT STATION). IDENTITY CRYPT NEVER BELONGED AMPALM-2, NOR WAS AMPALM-2 EVER CONNECTED WITH THE (SLIGO) ORGANIZATION (AS DID ALL WHO HAD CRYPT IN IDEN CRYPT SERIES).

2. SUBJECT DPOB 1 MAY 35, HAVANA, SON OF WEALTHY BANKING FAMILY. HE WAS CHRISTIAN DEMOCRATIC LEADER IN CUBA WHO BELIEVED REVOLUTION WAS BENEFICIAL UNTIL RUINED IN THE HANDS OF CASTRO. IN EARLY 62, HE WAS HEAD OF A FACTION OF THE CHRISTIAN DEMOCRATIC MOVEMENT (MDC) IN THE U.S., AND IN EARLY 63, HIS FACTION WAS COORDINATING CLANDESTINE ACTIVITIES TO BE CARRIED ON IN CUBA WITH OTHER ANTI-CASTRO EXILE GROUPS IN MIAMI. HE PERSONALLY PARTICIPATED IN SEVERAL CLANDESTINE RUNS TO CUBA, ESPECIALLY IN COORDINATION WITH 38 OF NOVEMBER GROUP. HIS OWN BOAT, "SIGMA 10" WAS USED IN THESE ACTIVITIES. IN 1963, HE WAS MILITARY AFFAIRS SECRETARY AND COUNSELLOR OF THE MDC, AND WAS ACTIVE IN TRYING TO UNIFY HIS FACTION WITH THE OPPOSING

SECRET

CABLE SET DISSEM BY _____ PER _____ TOTAL COPIES _____ RJA BY _____
 PERSONNEL NOTIFIED _____ **SECRET** _____ REPRODUCTION BY OTHER THAN
 ISSUING OFFICE IS PROHIBITED

ACTION UNIT		REF.	FILE	VR	1	2	3	4	5	6
ACTION 1	I									
	N									
	F									
ACTION 2	O									

T 541794

PAGE 82

IN 833970

TOR:1928212 SEP 73

WMIM 10592

MDC FACTION. PER SENSITIVE INFO OF JULY 63, HE WAS GRANTED VENEZUELAN VISA IN MIAMI. LNERGO RPT OF AUG 63 INDICATED HE WAS IN CENTRAL AMERICA CONTACTING REPS OF DIFFERENT GOVERNMENTS IN ATTEMPT CREATE A UNIFIED CUBAN EXILE MILITARY ACTION GROUP. INFO DATED SEPT 63 INDICATES THE MDC HAD AN AIRCRAFT AND ARMS STASHED IN VENEZUELA WHICH THEY PLANNED USE IN ATTACK ON CUBA. PER UFG-84526, 29 JAN 64, SUBJECT WAS UNDER FIRE FOR HIS PERSISTENT ANTI-U.S. ATTITUDE AND FOR HIS MILITARY POLICY WHICH WERE CAUSING PROBLEMS FOR THE MDC. SUBJECT APPARENTLY ARRESTED 22 APRIL 64 BY MIAMI METRO POLICE AT MDC OFFICE. NO FURTHER INFO ON REASON FOR/OR FOLLOW-UP TO ARREST. HOWEVER, ANOTHER CARD INDICATES HE HAD PROTESTED AGAINST "POLICE STATE" METHODS (PRESUMABLY IN U.S.) ON BEHALF OF THE MDC. JUNE 66 INFO SAYS HE WENT TO DOMINICAN REPUBLIC TO CONTACT BALAGUER TO ARRANGE ESTABLISHMENT OF MILITARY BASE OF MDC IN THE D.R., AND THAT HE ALSO PLANNED GO GUATEMALA FOR SIMILAR REASON. PER 1613 CARACAS 17632, 30 JULY 71, SUBJECT THEN LIVING CARACAS AND WAS WELL CONNECTED TO COPEI PARTY, AT THAT TIME, HE DESCRIBED AS LEADER OF CUBAN CHRISTIAN DEMOCRATIC PARTY IN EXILE, WHICH HAS HQS IN MIAMI.

SECRET

11820

CABLE 2.2. DESIGNED BY PER TOTAL COPIES

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED

BY AT Z

AGENCY MESSAGE

ACTION UNIT

I
N
F
O

REF. FILE. VR.

1
2
3

4
5
6

ACTION :

T 541794

PAGE 83-83

IN 833979

TOR1192821Z SEP 73

WMIM 19592

STATION HAS NO INFO ON PERIOD HE LIVED WASHINGTON.

3. RE OPS INVOLVEMENT, STATION CARD REFLECTS THAT POA WAS REQUESTED ON SUBJECT IN MARCH 61. NO FURTHER INFO. PER UFGA-4322, 3 JULY 62, SUBJECT WAS ⁹ OF INTEREST TO ACSI, BUT WE HAVE NO INFO INDICATING WHETHER HE BECAME ACSI SOURCE.

4. FILE: 281-268277, E-2, IMPDET.

SECRET